

Complaint Synopsis 2:23-mj-200-KFW

Name:	Lonnel Diggs
Address: (City & State Only)	Lewiston, Maine and Van Nuys, California
Year of Birth/Age:	1984/39
Violations:	<p><u>Count One:</u> Conspiracy to violate federal firearms laws. 18 U.S.C. § 371.</p> <p><u>Counts Two through Eleven:</u> False statement during acquisition of a firearm from a licensed firearm dealer. 18 U.S.C. §§ 922(a)(6) and 2.</p> <p><u>Count Twelve:</u> Felon in Possession of a Firearm. 18 U.S.C. §§ 922(g)(1) and 2.</p>
Penalties:	<p><u>Count One:</u> Imprisonment of not more than five years; fine not to exceed two hundred fifty thousand dollars (\$250,000); or both. 18 U.S.C. § 371; 18 U.S.C. § 3571(b)(3).</p> <p>Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p> <p><u>Counts Two through Eleven:</u> Imprisonment of not more than ten years; fine not to exceed two hundred fifty thousand dollars (\$250,000); or both. 18 U.S.C. § 924(a)(2); 18 U.S.C. § 3571(b)(3).</p> <p>Class C felonies pursuant to 18 U.S.C. § 3559(a)(3).</p> <p><u>Count Twelve:</u> Imprisonment of not more than fifteen years; fine not to exceed two hundred fifty thousand dollars (\$250,000); or both. 18 U.S.C. § 924(a)(8); 18 U.S.C. § 3571(b)(3).</p> <p>Class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p>
Supervised Release:	<u>Counts One through Twelve:</u> Not more than three years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	<u>Counts One through Twelve:</u> Not more than two years. 18 U.S.C. § 3583(e)(3).

Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<u>Counts One through Twelve:</u> Three years less any term of imprisonment imposed upon revocation of supervised release. 18 U.S.C. §3583(h).
Defendant's Attorney:	TBD
Primary Investigative Agency and Case Agent Name:	ATF/Task Force Officer Dominic Cloutier
Detention Status:	Pending arrest
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Androscoggin
AUSA:	Sheila Sawyer
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count